

**BOARD OF DIRECTORS
MEETING**

(Order of Business)

1. Meeting Called to Order by President
2. Roll Call
3. Remarks by President
4. Reading of Minutes of Previous Meeting (and Their Approval)
5. Report of Secretary-Treasurer
6. Reading of Communications
7. Report of Committees
8. Unfinished Business
9. New Business
10. Adjournment



**OFFICIAL MINUTES OF THE
BOARD OF DIRECTORS MEETING**

Sunrise Optimist Club, Inc.

Sunrise Optimist Foundation of North Topeka, Inc.

held its regular Board Meeting at the Sunrise Optimist Activity Center, 720 NW 50th Street, Topeka, Kansas on December 11, 2012

The meeting was called to order at 5:35 PM by Frank Yeoman, who acted as chairperson, with the following Board Members present: Charles Galligher, Chanc Harris, Lloyd Becker, Marvin Smith, Karen Ireland, Charles Nicolay, Al Ferrell and Dale Long.

Absent: Dan Lill Guests:

MINUTES OF MEETING

REPORT OF THE SECRETARY-TREASURER:

The minutes of the previous meetings of the Board of Directors, which took place on November 20, 2012 was presented for approval. Motion to approve by Charles Galligher. The motion was seconded by Chanc Harris. Motion approved.

The Report of Receipts and Disbursements for the Sunrise Optimist Club and the Sunrise Optimist Foundation for the period ending December 10, 2012 were presented for review. Ending balances were as follows: Score for the Kids = \$2,699.55, Foundation = \$30,060.78, Investor's Choice Money Market = \$24,110.11, Under the Lights = \$13,735.71, Endowment Association: Endowed funds = \$66,485.00, Working Fund = \$4,001.41, Total = \$70,486.41

REPORT OF MEMBERSHIP:

To date 14 members have not paid their dues. The Board of Directors was provided a list of those members that have not paid their dues. Since we are nearing the end of the 1st Quarter, Secretary-Treasurer Charles Galligher requested permission to delete from the active roster if not paid by December 28, 2012. Marvin Smith made the request in the form of a motion which was seconded by Karen Ireland. Motion approved.

COMMUNICATIONS:

There were no communications presented to the Board of Directors.

REPORT OF COMMITTEES:

There were no reports from the standing committees.

OLD/UNFINISHED BUSINESS:

- a) Complex grounds: still some work to be done. Need to post a "To Do" list for volunteers to work from. The list could be posted in the display case on the way to the softball diamonds or in the Club Bulletin. The mowing of the complex needs to be better organized with a group that would mow on a rotating basis. Ben Schreiner indicated that the concrete work needed on some of the sidewalks will be done at no charge, as long as it can be done on his schedule. The Eagle Scout project of planting 12 trees around the complex is complete, but now the trees need to be watered at least two(2) times per week if they are to survive. Marvin Smith volunteered to water them for a while.
- b) Ball Field Signs: Marvin Smith reported that two(2) new signs will require four(4) new 6" x 6" x 14' pressure treated posts at a cost of \$25/post, plus 2" x 4" cross members. The process of digging the post holes for the posts is underway. Chanc Harris indicated he will look into the cost of the posts through his vendor with his "contractor" status.
- c) Fundraisers:
 - 1) Pancake Feed: next one scheduled for Saturday, February, 16, 2013
 - 2) Pizza/Cookie Dough: Nothing further reported on this project.
 - 3) Christmas Trees: Down to 57 trees remaining. Having trouble getting workers to work the stand.

NEW BUSINESS:

- a) President Frank Yeoman opened discussion on the proposal from the Southwest Optimist Club of taking over their location on SW 29th Street, across from the Brookwood Shopping Center, in the Big Shunga Park. This would be a major task for the Sunrise Club and would require more publicity, such as newspaper advertising, direct mail, or participation in the "Miracle on Kansas Avenue" parade. As a first step, while we discuss this proposal in more depth, Charles Galligher made a motion to contact Westar Energy and assume responsibility of the electrical power at the SW 29th Street location. The motion was seconded by Al Ferrell. Motion approved.

Next meeting: Tuesday, January 15, 2013, 5:30 PM

Adjournment: 6:50 PM

Respectfully submitted:

A handwritten signature in blue ink that reads "Charles Galligher". The signature is written in a cursive style with a large, looping initial "C".

Charles Galligher, Secretary-Treasurer